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**EASTERN WASHINGTON UNIVERSITY
BOARD OF TRUSTEES**

Special Meeting

May 27, 2009

Executive Session ~ 9:00 a.m. (Showalter 201)

Open Public Session ~ 9:30 a.m. (Showalter 201)

MINUTES

Trustees in Attendance in person:
Whitney Fix

Trustees in Attendance via teleconference:
Jo Ann Kauffman, Chair
Neil McReynolds
Mark Mays
Kris Mikkelsen
Paul Tanaka
Ines Zozaya-Geist

Call to Order, I.

Chair Kauffman called the May 27, 2010 special meeting of the Eastern Washington University Board of Trustees to order at 9:04 a.m.

Chair Kauffman announced that the Board would convene in executive session under RCW 42.30.110(1)(i) to discuss with legal counsel representing the agency matters relating to agency enforcement actions, litigation or potential.

She announced that executive session would last approximately thirty minutes, that no final action would be taken during executive session, and that at the conclusion of the executive session the Board would convene into open session to take action on the item listed on the meeting agenda.

Quorum, II.

A quorum was present.

Executive Session, III.

Chair Kauffman stated that executive session was held for purposes authorized in RCW 42.30.110 as previously announced, and that no action was taken during the executive session.

Reconvene Open Session

Chair Kauffman reconvened the open session of the special meeting at 9:30 a.m.

Discussion Action Item, IV.

MOU between EWU and EWU Foundation Agreement for Gift in Place, IV.A.1.

Chair Kauffman stated that the purpose of this meeting is in regard to one agenda item: MOU between EWU and EWU Foundation Agreement for Gift in Place, also known as the Red Turf project.

***Motion 05-06-2010:** Motion by Trustee Tanaka that the Board accept the MOU between EWU and EWU Foundation Agreement for Gift in Place with a minor change to the dollar amount in section 5.D. to state \$228,551, and that the Board direct Dr. Arévalo to conduct due diligence to ensure that the cash in hand of 25% is in place and collected as required by the agreement, and that pledges are in place for 100% of the project cost.*

Seconded by Trustee Fix.

Motion carried

Trustee Mays, Trustee McReynolds and Chair Kauffman thanked the university's legal counsel, Ms. Deborah Danner, for her extensive and excellent work on this agreement.

Trustee McReynolds thanked the Board for their due diligence on this project.

Adjournment, V.

Chair Kauffman adjourned the meeting at 9:37 a.m.

Jo Ann Kauffman, Chair

Rodolfo Arévalo, Secretary